

## UNITED STATES DISTRICT COURT

District of South Carolina

UNITED STATES OF AMERICA  
v.  
DION CARRIERCOMMITMENT TO ANOTHER  
DISTRICT

DOCKET NUMBER		MAGISTRATE/JUDGE CASE NUMBER	
District of Arrest	District of Offense	District of Arrest	District of Offense
DISC 3:06-179	1:cr-01-173		

## CHARGES AGAINST THE DEFENDANT ARE FILED BASED UPON AN

 INDICTMENT  INFORMATION  COMPLAINT  OTHER (specify)

charging a violation of (SEE INDICTMENT/INFORMATION/COMPLAINT/PETITION/OTHER)

DISTRICT OF OFFENSE: Middle District of Pennsylvania

DESCRIPTION OF CHARGES: FOR A DESCRIPTION OF THE CHARGES, SEE THE Indictment.

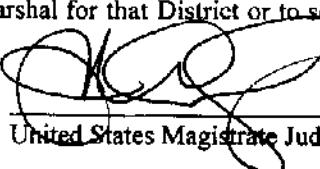
## CURRENT BOND STATUS:

Bail fixed at \$ 250,000.00 secured and conditions were not met  
 Government moved for detention and defendant detained after hearing in District of Arrest  
 Government moved for detention and defendant detained pending detention hearing in District of Offense  
 Other (specify)

Representation:  Retained Own Counsel  Federal Defender Organization  CJA Attorney  OtherInterpreter Required?  No  Yes Language:DISTRICT: Middle District of Pennsylvania

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

Date February 23, 2006  
United States Magistrate Judge

## RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED	PLACE OF COMMITMENT	DATE DEFENDANT COMMITTED

# FINANCIAL AFFIDAVIT

CJA 23

IN SUPPORT OF REQUEST FOR ATTORNEY EXPENSE OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES  MAGISTRATE  DISTRICT  APPEALS COURT or  OTHER PANEL (Specify below)

IN THE CASE OF

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

DION CARRIER

CHARGE/OFFENSE (describe if applicable & check box →)  Felony  Misdemeanor

- Defendant - Adult
- Defendant - Juvenile
- Appellant
- Probation Violator
- Parole Violator
- Habeas Petitioner
- 2255 Petitioner
- Material Witness
- Other (Specify) \_\_\_\_\_

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

EMPLOY- MENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self Employed	(last employed 2004)			
	Name and address of employer: _____	IF YES, how much do you earn per month? \$ _____			
	IF YES, how much does your Spouse earn per month? \$ _____	IF NO, give month and year of last employment How much did you earn per month? \$ _____			
	If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No n/a	If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____			
ASSETS	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
	RECEIVED	SOURCES			
OTHER INCOME	IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY \$ _____ THE SOURCES _____	_____			
CASH	Have you any cash on hand or money in savings or checking account <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, state total amount \$ _____				
PROP- ERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
	VALUE	DESCRIPTION			
IF YES, GIVE THE VALUE AND \$ _____ DESCRIBE IT _____	_____		_____		
OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them	
		<input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED	3	3 daughters 3, 4, 17	
		APARTMENT OR HOME: Car - 120.00	Creditors	Total Debt	Monthly Payt.
(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	_____	\$ _____	\$ _____		
_____	_____	\$ _____	\$ _____		
_____	_____	\$ _____	\$ _____		
_____	_____	\$ _____	\$ _____		

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) 02-23-06

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

DION CARRIER

**United States District Court**  
**DISTRICT OF SOUTH CAROLINA**

UNITED STATES OF AMERICA

vs.

**WAIVER OF RULE 40 HEARINGS**

DION CARRIER

Case Number: D/SC 306-179  
M/D of Pennsylvania 1cr-01-173

I, Dion Carrier understand that in the Middle District of Pennsylvania, charges are pending alleging (see Indictment) against the United States of America in violation of (see Indictment) and that I have been arrested in this District and taken before a United States Magistrate, who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed.R.Crim.P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

( ) identity hearing  
( ) preliminary examination  
( ) identity hearing and have been informed I have no right to a preliminary examination  
( ) identity hearing but request a preliminary examination be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

Dion Carrier  
Defendant

Katherine J. Gall  
Defense Counsel

February 23, 2006

IN THE DISTRICT COURT OF THE UNITED STATES

FOR THE DISTRICT OF SOUTH CAROLINA

Columbia DIVISION

UNITED STATES OF AMERICA

**ORDER**

vs.

Dion Carrier

CRIMINAL NO. D/SC  
M/D of Pennsylvania 1-cr-01-173

Pursuant to the Criminal Justice Act, 18 U.S.C. Section 3006A, and the Plan of the District approved thereunder on April 21, 1971 by the Judicial Council of the Fourth Circuit,

**IT IS ORDERED** that the Federal Public Defender is appointed to represent the above named defendant.



\_\_\_\_\_  
Joseph R. McCrory  
United States Magistrate Judge

February 23, 2006

Columbia, South Carolina